

INVESTMENTS & INTEGRATED INDUSTRIES CO. PLC (HOLDING CO)			
Establish In	:	1995	
Address	:	Amman	
Telephone	:	(4652688)	
P.O.Box	:	(154) Amman 11118	
E-Mail	:		
Fax	:	(4645669)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Bawab & Co
Legal Counselor	:	Sawsan Ishaq

<u>Main Objectives of the Co.:</u>	
Managing the companies belonging to it,or participating in the management of other companies in which it has equity. Investing its funds in stocks,shares and bonds.	

Board of Directors			
Elia Nuqul /Chairman Ghassan Nuqul /Vice Marwan Nuqul Samira Nuqul Lina Nuqul Randa Nuqul Elia Nuqul & Sons Co.			
General Manager Ghassan Nuqul			
Termination Date of the Board: 24-06-2007			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	10	0	0	10	1,400,000	0	0	1,400,000	46.667	0.000	0.000	46.667
Companies	2	0	0	2	1,600,000	0	0	1,600,000	53.333	0.000	0.000	53.333
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	12	0	0	12	3,000,000	0	0	3,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Elia Nuqul & Sons Co.	50.00
2	Elia Nuqul	6.67
3	Samira Nuqul	6.67
4	Ghassan Nuqul	6.67
5	Marwan Nuqul	6.67
6	Lina Nuqul	6.67
7	Randa Nuqul	6.67

No. of Employees			
	Male	Female	Total
Jordanians	18	0	18
Non-Jordanians	0	0	0